

TOWN OF WESTFIELD TOWN COUNCIL REGULAR MEETING

Tuesday, July 14, 2020 8:00 PM

PROPOSED AGENDA

This agenda is prepared for the information of the public. It is the order of the meeting; however, if changes in order, deletions or additions are made, they will be noted at the time.

- 1. Roll Call
- 2. Invocation
- 3. Salute to the flag
- 4. Appointments

Public Arts Commission

Gwen Fisher. Class 2/Mayor designee December 31, 2020 (unexpired term)
Eric Hreha Class 3/Town Historian designee December 31, 2020 (unexpired term)

5. Presentations

Dhillon Patel – Eagle Scout Project

- 6. Advertised Hearings
- 7. Approval of Minutes from Town Council Regular Meeting held June 30, 2020
- 8. Petitions and Communications
- 9. Open discussion by citizens
- 10. Bills and Claims in the amount of \$753,452.43
- 11. Reports of Standing Committees

Finance Policy Committee

- 1. Resolution authorizing the Chief Financial Officer to draw a warrant to Treasurer, State of New Jersey, for Marriage/Civil Union License Fees
- 2. Resolution authorizing the Chief Financial Officer to draw warrant for unused parking permit fee
- 3. Resolution authorizing the Chief Financial Officer to draw a check for the balance of escrow monies

- 4. Resolution authorizing the Chief Financial Officer to refund Recreation Department pool fees
- 5. Resolution authorizing the Chief Financial Officer to refund Recreation Department Playground fees
- 6. Resolution authorizing the Chief Financial Officer to draw warrant for dog licenses for June 2020
- 7. Resolution to award contract for Planning and Design Services for the Development of a Fields Master Plan for Edison Intermediate School property.

Public Safety, Transportation and Parking Committee

- 1. GENERAL ORDINANCE NO. 2184
 - AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 13 (Mid-Block Crosswalks)
- 2. GENERAL ORDINANCE NO. 2185
 - AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 13 (Fourth Avenue Parking Restrictions)

Code Review & Town Property Committee

- 1. Resolution to approve Peddler's License
- 2. GENERAL ORDINANCE NO. 2186

AN ORDINANCE TO AMEND CERTAIN PROVISIONS OF THE LAND USE ORDINANCE OF THE TOWN OF WESTFIELD AS IT RELATES TO PODS GENERAL ORDINANCE NO. 2187

AN ORDINANCE TO AMEND CERTAIN PROVISIONS OF THE LAND USE ORDINANCE OF THE TOWN OF WESTFIELD BY DEFINING PET CARE FACILITIES AND ESTABLISHING THEM AS A PERMITTED PRINCIPAL USE IN CERTAIN ZONE DISTRICTS

Public Works Committee

- 1. Resolution for the final acceptance for the 2018 Various Road Improvements
- 2. Resolution for the final acceptance for the 2019 Improvement of Lot #7 at North Avenue
- 3. Resolution authorizing issuance of a Request for Proposals (RFP) for solar power project
- 12. Reports of Department Heads

Adjournment

RESOLUTION NO.

FINANCE POLICY COMMITTEE

JULY 14, 2020

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$250.00 to the order of Treasurer, State of New Jersey, P.O. Box 660, Trenton, NJ 08646-0660 for Marriage/Civil Union License Fees issued by the Registrar of Vital Statistics for the quarter of April - June 2020.

RESOLUTION NO.

FINANCE POLICY COMMITTEE

JULY 14, 2020

RESOLVED, that the Chief Financial Officer be and hereby is, authorized to draw warrant for unused parking permit fee as follows:

Stephanie Rubenstein 601 Norwood Drive Westfield, NJ 07090 Lot 6

#14060024 \$348.00

RESOLUTION NO.

FINANCE POLICY COMMITTEE

JULY 14, 2020

WHEREAS, the following applicants have posted monies to be held in escrow to cover expert advice and testimony in connection with Board of Adjustment and Planning Board applications on said property; and

WHEREAS, expert advice and testimony was given, and

WHEREAS, all bills for these applications have been submitted and paid; and

WHEREAS, the applicant has requested in writing to have the balance of escrow monies be released to them;

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer is authorized to draw a check for the balance of the escrow monies as follows:

App #	Name	Address	G/L	Refund Balance
			0-05-560-	
BOA 19-50	Donald Hinds	1036 Columbus Avenue	782	\$250.00
Return to:	Donald Hinds	1036 Columbus Avenue	Westfield	07090

RESOLUTION NO.

FINANCE POLICY COMMITTEE

JULY 14, 2020

RESOLVED, that the Town Treasurer be authorized to refund the following fees to the following individual:

Name	Account	Class
<u>Fee</u>		
Joshua Halpern 652 Nottingham Pl w/Childcare	#195 Membership Refund	Pool Membership 2020 \$600.00 Resident/Family 5 or More
Westfield, NJ 07090	9-03-55-920-202	Natalie Halper Family
Brooke Reyes	#195	Pool Membership 2020 \$420.00
485 Otisco Drive	Membership Refund	Resident/Family of 4 or Less
Westfield, NJ 07090	9-03-55-920-202	Brooks Reyes Family
Patrick Quay	#195	Pool Membership 2020 \$195.00
972 Cherokee Ct	Membership Refund	Resident / Individual
Westfield, NJ 07090	9-03-55-920-202	Allison Quay
Kimberly Delahanty	#195	Pool Membership 2020 \$702.00
135 Vinton Circle	Membership Refund	Non-Resident/Family of 4 or Less
Fanwood, NJ 07023	9-03-55-920-202	Kimberly Delahanty Family
Virginia Cranwell	#195	Pool Membership 2020 \$155.00
45 Kempshall Terr	Membership Refund	Non-Resident/ Senior
Fanwood, NJ 07023	9-03-55-920-202	Brett Waxman
Mary Hoerle	#195	Pool Membership 2020 \$420.00
311 Prospect St	Membership Refund	Resident/Family of 4 or Less
Westfield, NJ 07090	9-03-55-920-202	Mary Hoerle Family
Warren Donaldson	#195	Pool Membership 2020 \$90.00
653 Westfield Ave	Membership Refund	Resident/Senior
Westfield, NJ 07090	9-03-55-920-202	Warren Donaldson
John Mizerek	#195	Pool Membership 2020 \$300.00
919 Central Ave	Membership Refund	Resident/Parent/Child
Westfield, NJ 07090	9-03-55-920-202	Sabrina Mizerek
Hanan Haddad	#195	Pool Membership 2020 \$195.00
952 North Ave W	Membership Refund	Resident/Individual
Westfield, NJ 07090	9-03-55-920-202	Hanan Haddad

Margherita Swick	#195	Pool Membership 2020 \$90.00
636 Hyslip Ave	Membership Refund	Resident/Senior
Westfield, NJ 07090	9-03-55-920-202	Margherita Swick
Eleanore Ivano	#195	Pool Membership 2020 \$90.00
1129 Boynton Ave	Membership Refund	Resident/Senior
Apt #3035	9-03-55-920-202	Eleanore Ivano
Dee Barro 1129 Boynton Ave Apt #2025 Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020 \$90.00 Resident/Senior Dee Barro
Desiree Caleiras	#195	Pool Membership 2020 \$420.00
1799 Dakota St	Membership Refund	Resident/Family of 4 or Less
Westfield, NJ 07090	9-03-55-920-202	Desiree Caleiras family
Melissa Russitano	#195	Pool Membership 2020 \$90.00
861 Shackamaxon Dr	Membership Refund	Resident/Senior
Westfield, NJ 07090	9-03-55-920-202	Patricia Williams
Debbie GoldSmith	#195	Pool Membership 2020 \$380.00
2070 Arrowwood Dr	Membership Refund	Non-Resident/Individual
Scotch Plains, NJ 07076	9-03-55-920-202	Debbie Goldsmith Family
Lorre Korecky	#195	Pool Membership 2020 \$90.00
207 Charles St	Membership Refund	Resident/Senior
Westfield, NJ 07090	9-03-55-920-202	Lorre Korecky
Lauren Lewin	#195	Pool Membership 2020 \$300.00
738 Castleman Dr	Membership Refund	Resident/Parent/Child
Westfield, NJ 07090	9-03-55-920-202	Lauren Lewin Family
Samuele Butera	#195	Pool Membership 2020 \$300.00
856 Tice Pl	Membership Refund	Resident/ Parent/Child
Westfield, NJ 07090	9-03-55-920-202	Daniela Pozzo-Butera Family
Thomas Kenny	#195	Pool Membership 2020 \$180.00
531 Shackamaxon Dr	Membership Refund	Resident/Senior Couple
Westfield, NJ 07090	9-03-55-920-202	Thomas Kenny & Wife
Elodie Leal	#195	Pool Membership 2020 \$300.00
10 Osborn Ave	Membership Refund	Resident/ Parent/Child
Westfield, NJ 07090	9-03-55-920-202	Elodie Leal Family
Christopher Burns	#195	Pool Membership 2020 \$420.00
1017 Coolidge St	Membership Refund	Resident/Family of 4 or Less
Westfield, NJ 07090	9-03-55-920-202	Christopher Burns Family

Gloria Franco	#195	Pool Membership 2020 \$90.00
1017 Coolidge St	Membership Refund	Resident/Senior
Westfield, NJ 07090	9-03-55-920-202	Gloria Franco
Keith Dowling	#195	Pool Membership 2020 \$420.00
12 Manitou Circle	Membership Refund	Resident/Family of 4 or Less
Westfield, NJ 07090	9-03-55-920-202	Keith Dowling Family
Daniel Gribbin 1313 Frances Terr Westfield, NJ 07090 (\$195.00)	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020 \$285.00 Resident/Individual & Senior Laura Gribbin/Individual
(\$195.00)		Daniel Gribbin/Senior (\$90.00)
Beryl Weiner 1129 Boynton Ave Apt #2031 Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020 \$90.00 Resident/Senior Beryl Weiner
Kimberly Heim	#195	Pool Membership 2020 \$420.00
607 Embree Cres	Membership Refund	Resident/Family of 4 or Less
Westfield, NJ 07090	9-03-55-920-202	Kimberly Heim Family
Colby Sheppard	#195	Pool Membership 2020 \$300.00
232 Walnut St	Membership Refund	Resident/ Parent/Child
Westfield, NJ 07090	9-03-55-920-202	Colby Sheppard Family
Massimo Serafini	#195	Pool Membership 2020 \$420.00
218 Edgewood Ave	Membership Refund	Resident/Family of 4 or Less
Westfield, NJ 07090	9-03-55-920-202	Massimo Serafini Family
Jonah Gensler	#195	Pool Membership 2020 \$520.00
534 Trinity Pl	Membership Refund	Resident/Family of 5 or More
Westfield, NJ 07090	9-03-55-920-202	Jonah Gensler Family
Madeline Long 528 Pierson St 2 nd Floor Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020 \$300.00 Resident/ Parent/Child Madeline Long Family
James Ancharski	#195	Pool Membership 2020\$180.00
607 Raymond St	Membership Refund	Resident/Senior Couple
Westfield, NJ 07090	9-03-55-920-202	James Ancharski & Wife
Michael Hurley 525 Central Ave Unit #10-j Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020 \$420.00 Resident/Family of 4 or Less Michael Hurley Family

William Frey	#195	Pool Membership 2020 \$300.00
111 Scotch Plains Ave	Membership Refund	Resident/Couple
Westfield, NJ 07090	9-03-55-920-202	William Frey & Wife
France Healy	#195	Pool Membership 2020 \$90.00
219 S Euclid Ave	Membership Refund	Resident/Senior
Westfield, NJ 07090	9-03-55-920-202	Susan Tatum
Patti Manning	#195	Pool Membership 2020 \$195.00
715 Summit Ave	Membership Refund	Resident/Individual
Westfield, NJ 07090	9-03-55-920-202	Scott Whitehead
David Cilo	#195	Pool Membership 2020 \$180.00
729 Coolidge St	Membership Refund	Resident/Senior Couple
Westfield, NJ 07090	9-03-55-920-202	David Cilo & Wife
Lisa Quackenbush	#195	Pool Membership 2020 \$180.00
744 Tamaques Way	Membership Refund	Resident/Senior Couple
Westfield, NJ 07090	9-03-55-920-202	Lisa Quackenbush & Husband
Marc Horowitz	#195	Pool Membership 2020 \$300.00
245 Delaware St	Membership Refund	Resident/Couple
Westfield, NJ 07090	9-03-55-920-202	Marc Horowitz & wife
Joseph Salemme 773 Clark St Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020 \$180.00 Resident/Senior (2) Joseph Salemme (\$90.00) Karen Salamme (\$90.00)
James Gilmartin 308 Hazel Ave Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020 \$180.00 Resident/Senior (2) James Gilmartin (\$90.00) Lubomira Jensen (\$90.00)
Stuart Belenker	#195	Pool Membership 2020 \$420.00
605 Benson Pl	Membership Refund	Resident/Family of 4 or Less
Westfield, NJ 07090	9-03-55-920-202	Stuart Belenker
Ellen Albino	#195	Pool Membership 2020 \$180.00
419 Lenox Ave	Membership Refund	Resident/Senior Couple
Westfield, NJ 07090	9-03-55-920-202	Ellen Albino
Kristen Colfer 509 Central Ave Unit D Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020 \$300.00 Resident/ Parent/Child Kristen Colfer
Arlene Burnham	#195	Pool Membership 2020 \$90.00
815 Walberg Ave	Membership Refund	Resident/Senior
Westfield, NJ 07090	9-03-55-920-202	Arlene Burnham

Leo Marcus	#195	Pool Membership 2020 \$420.00
531 Bradford Ave	Membership Refund	Resident/Family of 4 or Less
Westfield, NJ 07090	9-03-55-920-202	Leo Marcus family
Andrea Chadwick	#195	Pool Membership 2020 \$420.00
1290 Overhill St	Membership Refund	Resident/Family of 4 or Less
Westfield, NJ 07090	9-03-55-920-202	Andrea Chadwick Family
Dave Mandel 323 Park St w/Childcare	#195 Membership Refund	Pool Membership 2020 \$520.00 Resident/Family 4 or Less
Westfield, NJ 07090	9-03-55-920-202	Dave Mandel Family
Anish Patel	#195	Pool Membership 2020 \$300.00
764 Scotch Plains Ave	Membership Refund	Resident/ Parent/Child
Westfield, NJ 07090	9-03-55-920-202	Megan Patel Family
Serena Debbie	#195	Pool Membership 2020 \$195.00
633 Roosevelt St	Membership Refund	Resident/Individual
Westfield, NJ 07090	9-03-55-920-202	Serena Debbie
Greg Pollock	#195	Pool Membership 2020 \$180.00
555 Downer St	Membership Refund	Resident/Senior Couple
Westfield, NJ 07090	9-03-55-920-202	Greg Pollock & Wife
Elizaveta Greyenbuhl	#195	Pool Membership 2020 \$420.00
300 N Euclid	Membership Refund	Resident/Family of 4or Less
Westfield, NJ 07090	9-03-55-920-202	Elizaveta Greyenbuhl Family
Bill McSweeney	#195	Pool Membership 2020 \$420.00
750 First St	Membership Refund	Resident/Family of 4 or Less
Westfield, NJ 07090	9-03-55-920-202	Jennifer McSweeney Family
Ramoncito Encarnacion	#195	Pool Membership 2020 \$180.00
475 Edgewood Ave	Membership Refund	Resident/Senior Couple
Westfield, NJ 07090	9-03-55-920-202	Ramoncito Encarnacion & Wife
Denise Ryan	#195	Pool Membership 2020 \$180.00
612 Hort St	Membership Refund	Resident/Senior Couple
Westfield, NJ 07090	9-03-55-920-202	Denise Ryan & Wife
Brett Waxman 1608 Boynton Ave w/childcare	#195 Membership Refund	Pool Membership 2020 \$520.00 Resident/Family of 4 or less
Westfield, NJ 07090	9-03-55-920-202	Brett Waxman Family
Ashley Nelson Guedez	#195	Pool Membership 2020 \$520.00

843 Mountain Ave w/childcare Westfield, NJ 07090	Membership Refund 9-03-55-920-202	Resident/Family of 4 or Less Ashley Nelson Guedez Family
Olga De Angelis 1129 Boynton Ave Apt 3001 Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 202 \$90.00 Resident/Senior Olga De Angelis
Vera DePalma 1133 Boynton Ave Apt 310 Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020 \$90.00 Resident/Senior Vera DePalma
Ralph Vecchione 1129 Boynton Ave Apt 1042 Westfield, NJ 07090	#195 Membership Refund 9-03-55-920-202	Pool Membership 2020 \$90.00 Resident/Senior Ralph Veccione

RESOLUTION NO.

FINANCE POLICY COMMITTEE

JULY 14, 2020

RESOLVED, that the Town Treasurer be authorized to refund the following fees to the following individual:

Name	Account	Class/Program	Fee
Geoffrey Simms 455 Topping Hill Rd Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Refund Playground Progra \$430.00 Summer 2020 Lily (\$215.00) Ella (\$215.00)	
Kevin Duffy 106 Wyoming St Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Refund Playground Progra \$390.00 Summer 2020/Jefferson Owen Duffy (\$195.00) Annie Duffy (\$195.00)	
Nathan Bird 926 Carleton Rd Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Refund Playground Program \$390.00 Summer 2020/Jefferson Lyla Bird (\$195.00) Eadie Bird (\$195.00))
Brian Stinton 653 Hillcrest Ave Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Refund Playground Progra \$195.00 Summer 2020/Washington Ryan Stinton (\$195.00)	
Stefanie Bendure 24 Hawthorn Dr. Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Refund Playground Program \$195.00 Summer 2020/Wilson Lily Bendure (\$195.00)	
Jenna Washbourne 634 Knollwood Terr Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Refund Playground Program \$390.00 Summer 2020/Mckinley Evan Washbourne (\$195) Liam Washbourne (\$195))
Lori Spector 132 Marlboro St Westfield, NJ 07090	T-05-600-071 Tennis/Rec	Refund Playground Program \$195.00 Summer 2020/Mckinley Lila Spector (\$195.00)	
Vishvesh Mehta 160 Harrow Rd Westfield, NJ 07090	T-05-600-071	Refund Playground Program \$195.00 Summer 2020/Jefferson Ishan Mehta (\$195.00)	
Mark Mokrzycki	T-05-600-071	Refund Playground Program \$195.00	

517 Clifton Street Westfield, NJ 07090 Summer 2020/Tamaques Keith (Keifer) Mokrzycki (\$195.00)

Marclis Smith T-05-600-071

69 Nomahegan Dr Westfield, NJ 07090 Summer 2020/Washington Rebecca Smith (\$195.00)

Kelly Florio T-05-600-071 121 Cedar St

Westfield, NJ 07090

Refund Playground Program \$195.00 Summer 2020/Jefferson Jake Florio (\$195.00)

Refund Playground Program \$195.00

Theresa Wright T-05-600-071 835 Coolidge St

Westfield, NJ 07090

Refund Playground Program \$195.00

Summer 2020/Washington Juliana Wright (\$195.00)

Erica Busch T-05-600-071

255 Twin Oaks Terrace Westfield, NJ 07090 Refund Playground Program \$453.00

Summer 2020/Jefferson Daniel Mirsky (\$195) Field Trips (\$33, \$30) Ella Mirsky (\$195.00)

Shubhro Bose T-05-600-071

30 Tamaques Way Westfield, NJ 07090 Refund Playground Program \$453.00

Summer 2020/Tamaques Shreya Bose (\$195.00) Aanya Bose (\$195.00)

Shawn Cyran T-05-600-071

130 Wyoming St Westfield, NJ 07090 Refund Playground Program \$195.00

Summer 2020/Jefferson James Cyran (\$195)

Nicole Simoes T-05-600-071

52 Normandy Dr Westfield, NJ 07090 Refund Playground Program \$195.00

Summer 2020/Tamaques

Oliver Louis (\$195)

Joshua Halpern

652 Nottingham Pl Westfield, NJ 07090 T-05-600-071

Refund Playground Program \$390.00

Summer 2020/McKinley Luke Halpern (\$195) Jonah Halpern (\$195)

John Monagas

109 Cambridge Rd Westfield, NJ 07090

T-05-600-071

Refund Playground Program \$590.00

Summer 2020/Jefferson Nicholas Monagas (\$195.00) Field Trips (\$37, \$30, \$33) Samantha Monagas (\$195.00) Field Trips (\$37, \$30, \$33)

Dominick Petracca 145 Hamiliton Ave

T-05-600-071

Refund Playground Program \$195.00

Summer 2020/Franklin

Westfield, NJ 07090		Giuliana Petracca (\$195)
Mark Mutschler 126 Virginia St Westfield, NJ 07090 Ming Han 705 Dartmoor Westfield, NJ 07090	T-05-600-071 -05-600-071	Refund Playground Program \$390.00 Summer 2020/Jefferson Molly Mutschler (\$195) Declan Mutschler (\$195) Refund Playground Program \$295.00 Summer 2020/Tamaques Jerry Han (\$195)
,,,		Field Trips (\$37, \$33, \$30)
Emily Reichart 420 Colonial Ave Westfield, NJ 07090	T-05-600-071	Refund Playground Program \$295.00 Summer 2020/Franklin Jane Reichart (\$195) Field Trips (\$37, \$33, \$30)
Havi Jacobs 24 Marlin Ct Westfield, NJ 07090	T-05-600-071	Refund Playground Program \$195.00 Summer 2020/Washington Ryan Jacobs (\$195)
Ken Comandatore 58 Summit Ct Westfield, NJ 07090	T-05-600-071	Refund Playground Program \$195.00 Summer 2020/Jefferson Matthew Comandatore (\$195.00) Field Trips (\$37, \$30, \$33) Nicholas Comandatore (\$195.00) Field Trips (\$37, \$30, \$33)
Joseph Falcaro 138 Clifton St Westfield, NJ 07090	T-05-600-071	Refund Playground Program \$390.00 Summer 2020/Jefferson Alessia Falcaro (\$195) Milana Falcaro (\$195)
Bonaventura Milano 1 Bell Dr Westfield, NJ 07090	T-05-600-071	Refund Playground Program \$390.00 Summer 2020/Jefferson Robert Milano (\$195) Chris Milano (\$195)
Patrick Quay 972 Cherokee Ct Westfield, NJ 07090	T-05-600-071	Refund Playground Program \$390.00 Summer 2020/Tamaques Andrew Quay (\$195) Brady Quay (\$195)
Julie Ibrahim 146 Tudor Oval Westfield, NJ 07090	T-05-600-071	Refund Playground Program \$390.00 Summer 2020/Jefferson Miles Ibrahim (\$195)

Benjamin Gyure
454 Beechwood Pl
Westfield, NJ 07090

Refund Playground Program \$195.00
Summer 2020/Tamaques
Fiona Gyure (\$195)

Layla Ibrahim (\$195)

Qiaofu Sun 794 Boynton Ave Westfield, NJ 07090		Refund Playground Program \$295.00 Summer 2020/Jefferson Sophie Zhang (\$195) Field Trips (\$37, \$33, \$30)
Varsha Iyer 1560 Rahway Ave Westfield, NJ 07090	T-05-600-071	Refund Playground Program \$390.00 Summer 2020/Tamaques Vedant Iyer (\$195) Siddharth Iyer (\$195)
Vinod Bhat 73 Nomahegan Dr Westfield, NJ 07090	T-05-600-071	Refund Playground Program \$390.00 Summer 2020/Washington Nikita Bhat (\$195) Uday Bhat (\$195)
Teddy Gencarelli 14 S Wickom Dr Westfield, NJ 07090	T-05-600-071	Refund Playground Program \$232.00 Summer 2020/Tamaques Giuliana Gencarelli (\$195) Field Trip (\$37)
John Buonocore 561 Bradford Ave Westfield, NJ 07090	T-05-600-071	Refund Playground Program \$262.00 Summer 2020/Franklin Alexandra Buonocore (\$195) Field Trips (\$37, \$30)
Dan Saad 514 N Chestnut St Westfield, NJ 07090	T-05-600-071	Refund Playground Program \$195.00 Summer 2020/Wilson Lelia Saad (\$195)
Kristin Mchone 310 Harrison Ave Westfield, NJ 07090	T-05-600-071	Refund Playground Program \$195.00 Summer 2020/Wilson Jax Tiedemann (\$195) Field Trips (\$37, \$33, \$30)
Christine Ryberg 221 Jefferson Ave Westfield, NJ 07090	T-05-600-071	Refund Playground Program \$195.00 Summer 2020/Wilson Elizabeth Polgardy (\$195)

, , ,		Field Trips (\$37, \$33, \$30)
Christine Ryberg 221 Jefferson Ave Westfield, NJ 07090	T-05-600-071	Refund Playground Program \$195.00 Summer 2020/Wilson Elizabeth Polgardy (\$195)
Marco Auteri 684 Westfield Ave Westfield, NJ 07090	T-05-600-071	Refund Playground Program \$195.00 Summer 2020/Tamaques Matteo Auteri (\$195)
Alvin Saini 207 W Grove St Westfield, NJ 07090	T-05-600-071	Refund Playground Program \$195.00 Summer 2020/Tamaques Luca Saini (\$195)
Vasileios Komvokis	T-05-600-071	Refund Playground Program \$195.00

547 St Marks Ave Westfield, NJ 07090

Amy Casiere 550 Sherwood Pkwy Westfield, NJ 07090

T-05-600-071

Summer 2020/Washington Flippos Komvokis (\$195)

Refund Playground Program \$262.00 Summer 2020/Wilson Joseph Casiere (\$195) Field Trips (\$37, \$30)

RESOLUTION NO.

FINANCE POLICY COMMITTEE

JULY 14, 2020

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$58.20 to the order of New Jersey Department of Health, P.O. Box 369, Trenton, New Jersey for Dog Licenses issued by the Town Clerk for the month of May 2020.

RESOLUTION NO. 2020

FINANCE POLICY COMMITTEE

July 14, 2020

WHEREAS, a need exists for the Town of Westfield to retain planning and design services for the development of a Fields Master Plan for Edison Intermediate School property; and

WHEREAS, the Town of Westfield issued a Request for Proposals (RFP) for professional services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., and

WHEREAS, Spiezle Architectural Group, 1395 Yardville Hamilton Square Road, Suite 2A, Hamilton, NJ 08691 has submitted a proposal dated June 25, 2020, indicating it would provide the aforementioned service for a fee not to exceed \$49,900; and

WHEREAS, the Town of Westfield has deemed that the background, experience and qualifications of the respondent herein satisfy the criteria set forth in the RFP; and

WHEREAS, a Certificate of the Chief Financial Officer, certifying the availability of adequate funds for this contract, prepared in accordance with N.J.A.C. 5:30-5.4, has been furnished to the Town Clerk. Expenditure of funds pursuant to this contract is to be charged to Park Improvement Trust Fund, Account No. T-05-600-076 under Purchase Order #20-02180.

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Westfield, New Jersey as follows:

- 1. The Town of Westfield authorizes an award of contract to Spiezle Architectural Group for planning and design services for the development of a Fields Master Plan for Edison Intermediate School property at a fee not to exceed \$49,900;
- 2. The proper Town Officials be and hereby are authorized to take whatever actions are appropriate in the execution and discharge of this Contract; and
- 3. This contract is awarded pursuant to the "fair and open" process (N.J.S.A. 19:44A-20.5 et seq.).

GENERAL ORDINANCE NO. 2184

AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 13 (Mid-Block Crosswalks)

BE IT ORDAINED by the Town Council of the Town of Westfield in the County of Union as follows:

SECTION I.

1. Article IX – "Mid-Block Crosswalks", Section 13-60 – "Establishment" of the Town Code shall be changed by adding the following language in its entirety:

Name of Street	Location
Park Drive	Beginning at a point 530 feet west of the westerly curbline of East Broad Street and extending 8 feet westerly therefrom. In accordance with Title 39, Section 39:4-138.6 parking restrictions at this location are hereby reduced to 10 feet on the easterly approach, with no restriction on the westerly approach.
Park Drive	Beginning at a point 977 feet west of the westerly curbline of East Broad Street and extending 8 feet westerly therefrom
Park Drive	Beginning at a point 234 feet south of the southerly curbline of North Euclid Avenue and extending 8 feet southerly therefrom
Park Drive	Beginning at a point 354 feet east of the easterly curbline of Mountain Avenue and extending 8 feet easterly therefrom

SECTION II. All ordinances or parts of ordinances in conflict or inconsistent with any part of the terms of this ordinance are hereby repealed to the extent that they are in such conflict or inconsistent.

SECTION III. In the event any section, part or provision of this ordinance shall be held unconstitutional or invalid by any court, such holding shall not affect the validity of this ordinance as a whole, or any part thereof other than the part so held unconstitutional or invalid.

SECTION IV. This ordinance shall take effect after passage and publication, as soon as, and in the manner permitted by law.

GENERAL ORDINANCE NO. 2185

AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 13 (Fourth Avenue Parking Restrictions)

WHEREAS, the Mayor and Town Council of the Town of Westfield (the "Town") is charged with establishing and maintaining safe passage and safe conditions within the Town; and

WHEREAS, the Mayor and Town Council have therefore determined that an ordinance modifying where and when vehicles may park in the Town is in the best interests of the health, safety, and welfare of the residents of the Town.

NOW, THEREFORE, BE IT RESOLVED, as follows:

SECTION I. Section 13-20, Chapter 13, "Motor Vehicles and Traffic," of the Town Code shall be and is hereby amended by the addition of the following:

Name of Street	Side	Location
Fourth Avenue	North	Between its intersection with the northerly curb of South Chestnut Street and the southerly curb of Benson Place.

SECTION II. Section 13-53, Chapter 13, "Motor Vehicles and Traffic," of the Town Code shall be and is hereby amended by the addition of the following:

- (d) Marking of spaces in residential parking lots. Parking spaces in unmetered lots shall be marked by lines in the street, on the pavement or on the curb to indicate or set off the space within which a vehicle may be parked. It shall be unlawful to place or park a vehicle across or beyond any such parking line or beyond such parking mark.
 - (10) Southerly side of Fourth Avenue, between its intersection with the southerly side of South Chestnut Street until the intersection with Benson Place.

SECTION III. All ordinances or parts of ordinances in conflict or inconsistent with any part of this Ordinance are hereby repealed to the extent that they are in conflict or inconsistent.

SECTION IV. If any section, provision, or part of provision of this Ordinance shall be held to be unenforceable or invalid by any court, such holding shall not affect the validity of this Ordinance, or any part thereof, other than the part so held unenforceable or invalid.

SECTION V. This Ordinance shall take effect after passage and publication in the manner provided by law.

RESOLUTION NO.

CODE REVIEW & TOWN PROPERTY COMMITTEE

JULY 14, 2020

RESOLVED that the following applications for Peddlers License be and the same are hereby approved:

Jose CachadaAlbert OgunmoyeEric MurphyJoes CateringGood HumorScream Truck258 Perry Ave17 Orchard Pl12 High Hills Ct

Union, NJ 07083 Irvington, NJ 07111 Basking Ridge, NJ 07920

BE IT FURTHER RESOLVED that the licenses shall not be issued by the Town Clerk unless the departmental inspections of the premises have been completed and the premises approved for the licensed use.

GENERAL ORDINANCE NO. 2186

AN ORDINANCE TO AMEND CERTAIN PROVISIONS OF THE LAND USE ORDINANCE OF THE TOWN OF WESTFIELD AS IT RELATES TO PODS

WHEREAS, the Mayor and Town Council of the Town of Westfield (the "Town") is charged with establishing and maintaining safe passage and safe conditions within the Town; and

WHEREAS, the Mayor and Town Council have therefore determined that an ordinance modifying where and when vehicles may park in the Town is in the best interests of the health, safety, and welfare of the residents of the Town.

NOW, THEREFORE, BE IT RESOLVED, as follows:

SECTION I. Section 13.02, Chapter LUL, "Land Use Law," of the Town Code shall be and is hereby amended by the following:

- **H.** Portable on-demand storage structures.
 - 1. A portable on-demand structure may be utilized as a temporary structure within all residential zones when in compliance with the standards of this subsection. Any use of such structures within the Town of Westfield not in compliance with this subsection shall be unlawful (sometimes referred to in this section as a "temporary structure").
 - 2. Prior to the initial delivery of a portable on-demand storage structure, the applicant or the supplier shall register the placement of the portable on-demand storage structure with the Zoning Official.
 - **a.** The registration shall be obtained from the Zoning Official by:
 - (1) Completing the application;
 - (2) Presenting an active Building Department building permit for that property if the portable on-demand storage structure is to be used for the storage of building materials;
 - (3) Payment of a \$150 nonrefundable registration fee; and
 - (4) The Zoning Official's written approval of the application.
 - b. The application shall contain the name of the applicant to whom the temporary storage unit is supplied, whether the person owns, rents, occupies, or controls the property, the address at which the portable on-demand storage structure will be placed, the delivery date, removal date, active building permit number, if applicable, and a sketch depicting the location and the placement of the portable on-demand storage structure. Such Temporary Storage Unit may be placed on a driveway or other suitable paved area.
 - **c.** The effective date of the registration shall be the date of the Zoning Official's approval.
 - **d.** Each residential property is limited to a maximum of two registrations per 12 months measured from the date of the initial approval by the Zoning Official.
 - 3. Length of time structures may be on property; extensions; placement on property.
 - **a.** A portable on-demand storage structure may be located as a temporary structure on property within the applicable zones for a period not exceeding thirty (30) days in duration from time of delivery to time of removal. One thirty (30) day extension may be granted upon written request by the applicant prior to the expiration of the

- initial thirty (30) day period as well as the payment of an additional \$100 nonrefundable fee.
- **b.** No more than one portable on-demand storage structure may be located on a specific piece of property at one time; such structure shall be individually limited to the duration time period established herein.
- **c.** Such temporary structure may not be located on a specific property more than two times in any twelve-month period as defined in Paragraph (2)(d) above.
- **d.** Such temporary structure shall be located no closer than 10 feet to the property line unless placed on an existing impervious driveway.
- **e.** Such structure may not exceed eight feet, six inches in height, 10 feet in width, and 20 feet in length.
- f. It shall be the obligation of the owner or user of such temporary structure to secure it in a manner that does not endanger the safety of persons or property in the vicinity of the structure. In the event of high winds or other weather conditions in which such structure may become a physical danger to persons or property, the appropriate law enforcement officers may require the immediate removal of such temporary structure.
- g. In the event of fire, hurricane or natural disaster causing substantial damage to a residence, the property owner may apply to the Town for permission to extend the time that a portable on-demand storage structure may be located as a temporary structure on the property. Application for such extended duration shall be made in writing and filed with the Construction Official and shall give sufficient information to determine whether such extended duration should be granted. The Zoning Official shall determine whether to grant such extended duration and the length of such extension. In the event of an adverse decision by the Zoning Official, the applicant may appeal such decision to the Board of Adjustment.
- h. Any portable on-demand storage structure which is not removed at the end of the time for which it may lawfully remain in place, or immediately upon the direction of a law enforcement officer for removal of such temporary structure for safety reasons, such portable on-demand structure may be removed by the Town of Westfield immediately, without notice. The cost of such removal, together with the cost of administration of its removal, may be assessed against the property on which the temporary structure was located and may be filed as a lien against such property by the Town of Westfield. Such lien shall be superior in priority to all other liens or encumbrances upon the property, including the lien of a mortgage, and shall be equal in priority to the lien of ad valorem taxes.
- i. No portable on-demand storage structure shall be used to store solid waste, construction debris, demolition debris, recyclable materials, business inventory, commercial goods, goods for property other than at the residential property where the portable on-demand storage structure is located (i.e., used for retail sales) or any other illegal or hazardous material. Upon reasonable notice to the applicant, the Town of Westfield may inspect the contents of any portable on-demand storage structure at any reasonable time to ensure that it is not being used to store said materials. At no time shall such portable on-demand storage structure be used for any of these purposes.
- **4.** Enforcement and penalties. The provisions of this Ordinance shall be enforced in accordance with Article 21 of the Land Use Ordinance of the Town of Westfield. The Zoning Official shall be responsible for the enforcing of the provisions of this Ordinance.

Any person or entity found to be in violation of any section of this Ordinance shall be subjected to a \$250 fine per violation per day.

SECTION II. All ordinances or parts of ordinances in conflict or inconsistent with any part of this Ordinance are hereby repealed to the extent that they are in conflict or inconsistent.

SECTION III. If any section, provision, or part of provision of this Ordinance shall be held to be unenforceable or invalid by any court, such holding shall not affect the validity of this Ordinance, or any part thereof, other than the part so held unenforceable or invalid.

SECTION IV. This Ordinance shall take effect after passage and publication in the manner provided by law.

GENERAL ORDINANCE NO. 2187

AN ORDINANCE TO AMEND CERTAIN PROVISIONS OF THE LAND USE ORDINANCE OF THE TOWN OF WESTFIELD BY DEFINING PET CARE FACILITIES AND ESTABLISHING THEM AS A PERMITTED PRINCIPAL USE IN CERTAIN ZONE DISTRICTS

WHEREAS, periodic update of allowable uses within non-residential zone districts is desirable to help promote economic development and sustainability in Town; and

WHEREAS, in order to do so, commercial districts need to provide a variety of goods and services to serve residents and visitors to the community; and

WHEREAS, the availability of facilities which provide pet care services would enable individuals and families to ensure proper pet care during times of their absence whether for visits to dining or shopping or other local destinations, or for extended periods; and

WHEREAS, by providing a necessary service to pet owners, pet care facilities are an appropriate principal permitted use within certain zone districts of the Town of Westfield; and

WHEREAS, by listing pet care facilities as a permitted principal use within the CBD and GB-1 Zone Districts the use would be permitted, but could only operate within the confines of a building due to existing restrictions regarding business conducted outside the confines of a building within those districts; and,

WHEREAS, by listing pet care facilities as a permitted principal use within the GB-2 Zone District the use would be permitted, however, restrictions on operating outside of the confines of a building for pet care facilities is not appropriate in the GB-2 zone district given the predominance of lots developed with only non-residential uses; and,

WHEREAS, the Town Council does hereby further find that the public interest of the Town of Westfield will be served by amending the Land Use Ordinance of the Town of Westfield in the manner set forth herein.

NOW, THEREFORE, BE IT THEREFORE ORDAINED by the Town Council of the Town of Westfield, in the County of Union and the State of New Jersey, as follows:

SECTION I. Article 2, Section 2.13 titled "DEFINITIONS; P" is hereby amended and supplemented to include a new definition for Pet Care Facilities which shall be inserted as a new subsection H which shall read as set forth herein. The existing subsections H through W shall be re-lettered I through X respectively.

H. Pet Care Facilities. A building, structure, or portion thereof designed or used for daycare or overnight boarding, training,

grooming of dogs, cats or other household domestic animals, and may offer services such as retail sales of pet care supplies and food and dog-walking.

SECTION II. Article 2, Section 2.14 titled "DEFINITIONS; R" is hereby amended by modifying the existing definition for Retail Services at subsection H, to read as follows:

H. Retail services. The rendering of services or entertainment, as opposed to products, to the general public, such as theaters, amusement and recreation services and facilities, studios for the instruction of the arts, including dance studios, music, gymnastics, or martial arts, museums and galleries and pet care facilities.

SECTION III. Article 11, Section 11.25 titled "CBD CENTRAL BUSINESS DISTRICT", subsection A. titled "Principal Uses and Structures" is hereby amended by adding Pet Care Facilities as a new subsection 11 which shall read as follows:

11. Pet Care Facilities

SECTION IV. Article 11, Section 11.26 titled "GB-1 GENERAL BUSINESS DISTRICT", subsection A. titled "Principal Uses and Structures" is hereby amended by adding Pet Care Facilities as a new subsection 11 which shall read as follows:

11. Pet Care Facilities

SECTION V. Article 11, Section 11.27 titled "GB-2 GENERAL BUSINESS DISTRICT", subsection A. titled "Principal Uses and Structures" is hereby amended by adding Pet Care Facilities as a new subsection 12 which shall read as follows:

12. Pet Care Facilities

SECTION VI. Article 11, Section 11.27 titled "GB-2 GENERAL BUSINESS DISTRICT", subsection D. titled "Prohibited Uses and Structures", subsection 9 is hereby amended to read as follows:

9. any business conducted outside the confines of a building, except for uses customarily subordinate or incidental to pet care facilities, except as may be specifically permitted by this ordinance and except those temporary activities permitted by special permission from the Town Council.

SECTION VII. All ordinances or parts of ordinances in conflict or inconsistent with any part of this ordinance are hereby repealed to the extent that they are in conflict or inconsistent.

SECTION VIII. In the event that any section, provision, or part of provision of this ordinance shall be held to be unenforceable or invalid by any court, such holding shall not affect the validity of this ordinance as a whole, or any part thereof, other than the part so held unenforceable or invalid.

SECTION IX. This ordinance shall take effect after passage and publication in the manner provided by law.

TOWN OF WESTFIELD RESOLUTION

PUBLIC WORKS COMMITTEE

JULY 14, 2020

WHEREAS, Fischer Contracting Inc., has completed all of the work necessary for the <u>2018</u> <u>Various Road Improvements</u> as authorized by S.O. 2206D and S.O. 2212A3, and

WHEREAS, the Town Engineer certifies that all of the work, totaling \$2,496,872.24 has been completed in a satisfactory manner, in accordance with the appropriate plans and specifications, and

WHEREAS, during the course of this contract the Town Council determined not to proceed with the installation of colored, stamped concrete walkways within Mindowaskin Park, for safety and aesthetic reasons, and therefore, this portion of the contract was cancelled, and

WHEREAS, Certificate of the Town Treasurer, certifying to the availability of adequate funds has been furnished to the Town Clerk. Expenditure of funds pursuant to this Contract to be charged to S.O. 2212A3, and

WHEREAS, the Town has been furnished with a Lien Release, an Affidavit of Payment of Prevailing Wage, and a one year Maintenance Bond against defective workmanship and materials.

NOW THEREFORE BE IT RESOLVED, that the proper Town Officials be, and they are hereby, authorized to make final payment in the amount of \$162,763.12 and to effect whatever actions are appropriate by said acceptance for the **2018 Various Road Improvements**, decreasing the contract price to \$2,496,872.24 (reduced \$214,898.76), under Purchase Order #18-02244.

TOWN OF WESTFIELD RESOLUTION

PUBLIC WORKS COMMITTEE

JULY 14, 2020

WHEREAS, AA Berms, LLC, has completed all of the work necessary for the <u>2019</u> Improvement of Lot #7 at North Avenue as authorized by S.O. 2216A, and

WHEREAS, the Town Engineer certifies that all of the work, totaling \$68,016.00 has been completed in a satisfactory manner, in accordance with the appropriate plans and specifications, and

WHEREAS, Certificate of the Town Treasurer, certifying to the availability of adequate funds has been furnished to the Town Clerk. Expenditure of funds pursuant to this Contract to be charged to S.O. 2216A, and

WHEREAS, the Town has been furnished with a Lien Release, an Affidavit of Payment of Prevailing Wage, and a one year Maintenance Bond against defective workmanship and materials.

NOW THEREFORE BE IT RESOLVED, that the proper Town Officials be, and they are hereby, authorized to make final payment in the amount of \$1,360.32 and to effect whatever actions are appropriate by said final acceptance for the **2019 Improvement of Lot #7 at North Avenue**, with a final contract price of \$68,016.00.

RESOLUTION NO.

PUBLIC WORKS COMMITTEE

JULY 14, 2020

WHEREAS, the Towns of Westfield (the "Town") has engaged an energy consultant to study the potential for solar renewable energy projects located on property owned by the Town.

WHEREAS, the Town and the energy consultant are in the process of completing a feasibility study for solar renewable energy projects; and

WHEREAS, at the conclusion of the feasibility study, the Town, pursuant to the competitive contracting provisions of the Local Public Contracts Law, <u>N.J.S.A.</u> 40A:11-4.3, desires to issue a "Request for Proposals to Select Power Purchase Agreement Provider for the Development of Solar Renewable Energy Projects on Properties Owned by the Town" (the "Solar RFP"), in accordance with the requirements of <u>N.J.S.A.</u> 40A:11-4.4, <u>et seq.</u>; and

NOW, THEREFORE, BE IT RESOLVED that the Town Council hereby authorizes as follows:

- 1. The aforesaid recitals are incorporated herein as if set forth at length.
- 2. Contingent on a successful outcome of the feasibility study, the Town Administrator, working with the Town Attorney and Gabel Associates, is directed to develop, issue, and administer the Solar RFP.
- 3. The Town Administrator, working with the Town Attorney and Gabel Associates, is directed to evaluate compliant proposals received in response to the RFP and present a recommendation of award to the Town Council for consideration.

BE IT FURTHER RESOLVED that this Resolution shall take effect upon the successful outcome of the feasibility study; and

BE IT FURTHER RESOLVED that the proper Town Officials be, hereby are, authorized to take whatever actions are appropriate in the execution and discharge of this Resolution.